



VENTURA COUNTY

Agricultural Policy Advisory Committee



Sanger Hedrick, Chair, District 2; Scott Deardorff, District 1; Gordon Kimball, District 3; Patty Waters, District 4; Bobby Jones, District 5

MEETING MINUTES February 16, 2021

1. 9:05 a.m. – MEETING CALLED TO ORDER
2. ROLL CALL AND ATTENDANCE

Committee: Sanger Hedrick, District 2, Chair
Scott Deardorff, District 1
Gordon Kimball, District 3
Patty Waters, District 4
Bobby Jones, District 5 - late

Staff/Others Present: Ed Williams, Alec Thille, Blair Brillante, & Miriam Mendez from the Ventura County Agricultural Commissioner's Office were present; members of the public and representatives of interested parties participated via Zoom.

3. CORRESPONDENCE
None.
4. COMMENTS BY COMMITTEE MEMBERS
None.
5. APPROVAL OF AGENDA
Motion: Approve agenda with presenter correction
By Waters, seconded by Deardorff
Vote: 4-0 (Jones late)
6. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Logan Hardison – Introduced himself and his agricultural history, expressed dissatisfaction with the proposed project, review of the project application, and the applicant for the recommissioning of the former Santa Clara Wastewater facility near Santa Paula. He further advocated for APAC review of the project to provide additional scrutiny to the project.

7. CONSENT CALENDAR

Motion: Approve and archive January 12th APAC meeting minutes with spelling correction

By Kimball, seconded by Deardorff

Vote: 4-0 (Waters abstaining)

8. PRESENTATION/ACTION

- A. Adoption of a resolution continuing the authorization of remote teleconference meetings of the Agricultural Policy Advisory Committee for a 30-day period pursuant to Government Code section 54953, subdivision (e), of the Ralph M. Brown Act.

Motion: Adopt the resolution

By Deardorff, seconded by Waters

Vote: 5-0

- B. Michael Dimock and Isadora Nogueira from the Achieving Resilient Communities Project presented a data analysis on heat illness with recommendations on how to protect the ag workforce in a time of rising temperatures.
No action taken.

- C. Planning Manager Mindy Fogg and Planner Thomas Chaffee from the Ventura County Planning Division presented draft language for a proposed standard permit condition applied to discretionary land permits for wireless communication facilities on or near agricultural lands.

Motion: Recommend staff adopt the draft permit condition as standard

By Kimball, seconded by Waters

Vote: 5-0

- D. Oleg Daugovish of the Ventura County UC Cooperative Extension presented industry feedback on methods to address Diamondback Moth infestation of cole crops in Ventura County.

No action taken.

- E. Ed Williams, Agricultural Commissioner, presented for discussion an update on the Ventura County Pesticide Use Notification Pilot Program.

No action taken.

- F. Oleg Daugovish of the Ventura County UC Cooperative Extension presented an update on UCCE activities and programs.

No action taken.

- G. Ed Williams, Agricultural Commissioner, presented a department update on activities and programs important to Ventura County agriculture.
No action taken.

9. COMMUNICATIONS

A. APAC Members

Continue the resolution authorizing remote teleconference meetings

B. Staff

Proposal for future agenda items:

Refresher on Brown Act provisions and procedures

Annual Parliamentary actions

Presentation by representatives of the new CDFA branch office located in Ventura County

10. Meeting adjourned by Sanger Hedrick at 10:47 a.m.